

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT
COUNCIL MEETING WITH
THE REDEVELOPMENT AGENCY FOR
TUESDAY, MAY 1, 2001
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 3:28 p.m. Mayor Murphy adjourned the meeting at 3:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour (er)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-601: First Amendment to the Ballpark Cooperation Agreement between the Redevelopment Agency and the City of San Diego.

(See CCDC report dated 3/26/2001. East Village Redevelopment District of the Expansion Subarea of the Centre City Redevelopment Project. Districts-2 and 8.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1409) ADOPTED AS RESOLUTION R-294822

Consenting to the additional payment by the Redevelopment Agency of the City of San Diego toward the cost of the land for and/or the installation and construction of the Baseball Park and related improvements within the Centre City Redevelopment Project Area; approving the First Amendment to Ballpark Cooperation Agreement; and making certain findings with respect to the payment for the Baseball Park and related improvements.

NOTE: See the Redevelopment Agency Agenda of May 1, 2001 for a companion item.

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FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: E537-F188)

MOTION BY PETERS TO ADOPT. Second by Wear. Passed by the following vote:
Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant,
Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 3:50 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F189-193).